



## **SUPPLEMENTAL AGENDA**

### **AGENDA OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

Regular Meeting

Wednesday, November 28, 2001

3:00 P.M.

(OR AS SOON THEREAFTER AS THE MEETING MAY BE COMMENCED)

Council Chambers of the City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

#### **ADDED STARTERS:**

The following matters are not described on the duly noted agenda for this meeting, but require immediate action which cannot reasonably wait for the next regular meeting. **This document has been posted prior to the 72-hour posting requirement for this meeting and therefore does not require a vote of the City Council for the items to be heard.**

#### **CONSENT AGENDA**

**ALL MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY BOARD, AND/OR THE AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND/OR ACTION.**

1. Proposed Resolution adding the widening of the west side of Santoro Drive, north of McCallum Way, to the work of Assessment District AD 2001-01, directing its acquisition, approving the contribution of \$27,000 to the District Improvement Fund, finding that the assessments previously levied will not be affected by the new work, and authorizing the modification of the Funding and Acquisition Agreement with Cathedral Land Associates, LP (Cornerstone), to cover the new work.
  - a. Recommendation: Adopt Resolution 2001- \_\_\_\_\_



## **AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

**REGULAR CC/RDA MEETING  
Council Chamber in City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, NOVEMBER 28, 2001**

**Study Session - 3:00 p.m.  
Regular Meeting - 7:30 p.m.**

---

**PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION, AND, IN SOME INSTANCES, TO REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF.**

---

**3:00 P.M.**

### **CALL TO ORDER**

- a) Roll Call of City Council/RDA Member(s)
- b) Action to Excuse Absent City Council/RDA Member(s)

### **PUBLIC COMMENTS**

If any person desires to address members of the City Council and/or the Redevelopment Agency Board, this will be the **only opportunity to do so during this Study Session**. Please limit your remarks to 3 minutes. In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council/Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)

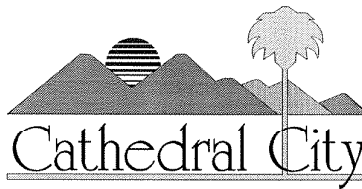
**CC/RDA AGENDA  
NOVEMBER 28, 2001  
PAGE 2**

**STUDY SESSION** (Normally, No Action Is Taken On Study Session Items; However, The City Council Does Reserve The Right To Give Specific Policy Direction And To Take Specific Action As Necessary.)

**Presentations will be limited to 10 minutes unless other provisions are made in advance.**

1. Councilmember Reports of Committee Meetings.
2. Review of November 28, 2001, City Council/Redevelopment Agency Board Agendas.
3. City Council/staff Reports and Inquiries Regarding Status of New or Ongoing Projects.
4. Closed Session Urgency Items.

**CC/RDA WILL ADJOURN TO CLOSED SESSION**



## **CLOSED SESSION**

### **AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

#### **REGULAR CC/RDA MEETING WEDNESDAY, NOVEMBER 28, 2001**

1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to government Code Section 54956.9 Subd. (c).  
**Number of Potential Cases: Three**
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a). (Toni Eggebraaten)  
**Case Name:** Perez Images, Inc. v. Valley Adult Books  
**Case Number:** INC 023638
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a). (Toni Eggebraaten)  
**Case Name:** Citizens for Clean Air of the Desert v. City of Cathedral City  
**Case Number:** INC 022346
4. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** Deputy City Clerk
5. PERSONNEL MATTER pursuant to Government Code Section 54957.  
**Issue for Discussion:** 1) American Federation of State, County, and Municipal Employees, Local 3961(AFSCME); 2) Cathedral City Police Officers Association (CCPOA); 3) Cathedral City Professional Firefighters Association (CCPFA); 4) Cathedral City Police and Fire Management Association (CCPFMA).

**CC/RDA MEETING  
NOVEMBER 28, 2001  
PAGE 2**

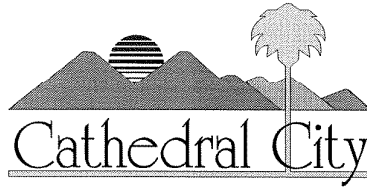
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
**Properties:**  
Location: Various Parcels South of East Palm Canyon Drive Between Date Palm and Van Fleet APN Nos.: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency and BCN Development  
Property Owner: Redevelopment Agency  
**Under Negotiation:** Disposition and Development Agreement
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
**Property:**  
Location: North Side of East Palm Canyon Drive West of Monty Hall.  
**Negotiating Parties:**  
Agencies: Redevelopment Agency & Palm Canyon Partners  
Property Owner: Redevelopment Agency  
**Under Negotiation:** Real Property Negotiations
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
**Property:**  
Location: Northeast Corner of 30<sup>th</sup> Avenue and DaVall Drive.  
**Negotiating Parties:**  
Agencies: City of Cathedral City & Palm Springs Cemetery District  
Property Owner: Palm Springs Cemetery District  
**Under Negotiation:** Acquisition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
**Property:**  
Location: Vacant land, consisting of approximately 30-acres fronting on Edom Hill Road (APN 659-180-012).  
**Negotiating Parties:**  
Agencies: City of Cathedral City and Glen A. Rasmussen  
Property Owner: Glen A. Rasmussen  
**Under Negotiation:** Disposition of Property

**CC/RDA MEETING  
NOVEMBER 28, 2001  
PAGE 3**

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
- Property:**  
Location: 68556 Avenida Lalo Guerrero
- Negotiating Parties:**  
Agencies: City of Cathedral City Redevelopment Agency and George Rex (Desert Realty)  
Property Owner: Daniel and Emily Sabo
- Under Negotiation:** Acquisition of Property
- RECOMMENDATION: Adopt motion to recess to closed session pursuant to the above noted statutes.

REPORT OF ACTION(S), IF ANY

**CC/RDA WILL ADJOURN TO  
REGULAR MEETING AT 7:30 P.M.**



## **AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY**

### **REGULAR CC/RDA MEETING**

**7:30 P.M.**

**WEDNESDAY, NOVEMBER 28, 2001**

- a) Invocation
- b) Flag Salute

### **CLOSED SESSION ANNOUNCEMENTS**

#### **PUBLIC COMMENTS**

During this part of the meeting, the public is invited to address the City Council, and/or the Redevelopment Agency Board on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, remarks on agenda items shall be limited to three minutes. **If you wish to speak on an agenda item, please wait to be recognized under that item.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)

#### **AGENDA FINALIZATION**

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

**Urgency Items ("Added Starters"):** The Brown Act permits the City Council to take action on any item that does not appear on the Agenda only if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council's attention after the posting of the Agenda.

### **COUNCIL COMMENTS**

Councilmembers' Comments on Items not on the Agenda.

### **PRESENTATIONS AND PROCLAMATIONS**

- ☞ Presentation of a Certificate of Appreciation to State Assemblyman Dave Kelley for His Support of AB 358, the Cove Sewer Bill. (Sarah Di Grandi)
- ☞ Presentation of Proclamation to Chuck Vasquez for receiving the Citizen of the Year Law Enforcement Award by the Palm Desert Chamber of Commerce. (Mayor Stettler)
- ☞ Presentation of Proclamation to Officer Ed Colon for receiving the All Around Excellence Award in Public Safety by the Palm Desert Chamber of Commerce. (Mayor Stettler)
- ☞ Check Presentation by the Cathedral City Fire Department of proceeds raised to benefit the New York Police & Firefighters Widows' and Children's Benefit Fund. (Steve Sowles)

### **CALL FOR CORRECTIONS/APPROVAL OF MINUTES**

Corrections/Approval of Minutes of the Regular City Council/Redevelopment Agency Board Meeting Held on November 14, 2001.

---

PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION, AND, IN SOME INSTANCES, TO REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF.

---

### **CONSENT AGENDA**

**ALL MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY BOARD, AND/OR THE AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND/OR ACTION.**

- COUNCIL**    1.    Proposed Resolution authorizing the submittal of a funding request to the State of California Integrated Waste Management Board and identifying the City Manager as the authorized officer. **(Pg.1)** (Deanna Pressgrove)

- a.    Recommendation: Adopt Resolution 2001-\_\_\_\_\_



**PUBLIC HEARINGS:**

- COUNCIL**    2.     Proposed Ordinance approving an amendment to Specific Plan 10-003; a request to establish standards and procedures for "Casitas" on properties located within Specific Plan 10-003 generally located south of 30<sup>th</sup> Avenue, North of Mc Callum Way, west of Da Vall Drive, and east of Santoro Drive. (Applicant: Cornerstone Developers, Inc.) (Cynthia Kinser) **(Pg. 4)**

- a.     Report by City Planner
- b.     Public Hearing
- c.     Recommendation: Waive Further Reading and Introduce the Ordinance.

- COUNCIL**    3.     Proposed Resolution approving Tentative Tract Map 30256, a request to subdivide approximately 10.05 acres into 42 separate parcels, located east of San Eljay Avenue, south of El Canto Road, north of Baristo Road and west of Santoro Drive (APN 670-130-003), in the R1-7.2s (Single-Family Residential with Specific Plan Overlay) Zone. **(Pg. 11)** (Cynthia Kinser)

- a.     Report by City Planner
- b.     Public Hearing
- c.     Recommendation: Adopt Resolution 2001-\_\_\_\_\_

**LEGISLATIVE ACTION:**

- COUNCIL**    4.     Authorization of the execution of the Service Provider Agreement between the City of Cathedral City and the Cathedral City Senior Center. **(Pg. 23)** (Tony Barton)

- a.     Report by Parks and Recreation Manager
- b.     Public Input
- c.     Recommendation: Approval

- CC/RDA**    5.     First Quarter Fiscal Year 2001-2002 Budget Review. (Dudley Haines) **(This is a PowerPoint presentation only.)**

- a.     Report by Administrative Services Director
- b.     Public Input
- c.     Recommendation: No Action Required

**CC/RDA AGENDA  
NOVEMBER 28, 2001  
PAGE 4**

**COUNCIL** 6. Authorization of the City Manager to incur costs of co-sponsoring the Pepsi Challenge Games in the amount of \$30,000 plus Police and Fire Services valued at \$1750. **(Pg. 52)** (Tony Barton)

- a. Report by Parks and Recreation Manager
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 7. Approval of a contract with CDE Resources to pave and widen a portion of 30<sup>th</sup> Avenue, east of Date Palm Drive in an amount of \$45,985.00 plus 10% contingency and to remove and replace existing asphalt on Landau Blvd., south of Vista Chino in an amount of \$27,232.00 plus 10% contingency. **(Pg. 55)** (Jerry Jack)

- a. Report by Associate Engineer
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 8. Authorization of the City Attorney to amend the City's Solid Waste and Recycling Franchise Agreement to include additional programs for residents and businesses in Cathedral City and instruct staff to work with Waste Management to facilitate the establishment of a transfer station in Cathedral City. **(Pg. 57)** (Deanna Pressgrove)

- a. Report by Environmental Conservation Manager
- b. Public Input
- c. Recommendation: Approval

**COUNCIL** 9. Approval of Final Parcel Map No. 29719 (Ritz Carlton Golf Course), accept the dedications made to the City on the final map, and authorize the execution of the performance agreement. (Dave Faessel) **(Pg. 63)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**CC/RDA AGENDA  
NOVEMBER 28, 2001  
PAGE 5**

## **ADJOURNMENT**

To the next regularly scheduled meeting of the City Council/Redevelopment Agency Board  
**Wednesday, December 12, 2001.**

## **NOTE TO THE PUBLIC**

Agendas and back-up material giving more information on each agenda item, with the staff's recommendations, have been provided to all Councilmembers. These same materials are on display in the main City Hall lobby, in the Police Department lobby, in the lobby outside the Council Chamber, and in the City Clerk's office from the Thursday preceding the regular Council meeting. Staff "recommendations" are only that; the City Council makes its own decisions based on all information provided to them. The Agenda, by itself, can also be reviewed on the City's Web Site at:

**[www.cathedralcity.gov](http://www.cathedralcity.gov)**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

**PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY**